

Requirements Package: Judgments

Project:	Electronic Payments Improvement
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ID	Judgment Name	Description	Rule Expression	Trace-To IDs						State	Notes
				1	2	3	4	5	6		
J1	IFTA New Application document already purchased or IRP New Registration document already purchased.	IFTA licenses can only be purchased by a motor carrier once per unique tax information number. IRP registrations can only be purchased by a motor carrier once per unique tax information number.	Document Summary.Document State Type = {Awaiting Fulfillment Complete Post-Processed}	R49	R73					Validated	
J2	Customer is Trusted User and Document requires Automated Validation	If customer is a savvy computer user and has exhibited a track record of accuracy and integrity, his Trusted User flag is set to Yes. If the document has automated validation rules coded, the automation validation flag is Yes.	{Customer.Trusted User = Yes} && {Document Summary.Requires Automated Validation = Yes}	R391						Deprecated	
J3	Data Validation has yielded errors.	One or more data validation rules were violated.	Document Summary record has at least one Document Corrections record containing at least one Document Error record with Error Type = "Data"	R61	R86					Validated	See validation rules for appropriate document. TBD .
J4	Business Information Validation has yielded errors.	One or more business information validation rules were violated.	Document Summary record has at least one Document Corrections record containing at least one Document Error record with Error Type = "Business Information"	R61	R85					Validated	See validation rules for appropriate document. TBD .
J5	IFTA Application already acquired.	IFTA License already issued for Motor Carrier.	TS Record exists for IFTA Application.	R49	N15					Validated	
J6	Data Validation has yielded errors, or Business Information Validation has yielded errors.	One or more data validation rules were violated, or one or more business information validation rules were violated.	Document Summary record has at least one Document Corrections record containing at least one Document Error record with Error Type = "Data" or Document Summary record has at least one Document Corrections record containing at least one Document Error record with Error Type = "Business Information".	J3	J4					Validated	
J7	Document is sufficiently complex to warrant manual validation.	If the document requires manual intervention. the manual validation flag is Yes.	{Document Summary.Requires Manual Validation = Yes}	R119						Validated	
J8	Document is Eligible for Cart	Document Motor Carrier is accessing has passed validation and is eligible to be added to the shopping cart and subsequently purchased.	Document Summary. Document State Type = Eligible for Cart	R59	R83	R103	R123			Validated	
J9	Document requires fulfillment.	Document being purchased by Motor Carrier has credentials that must be fulfilled and sent to the Motor Carrier.	{Document Summary.Requires Fulfillment = Yes}	R158	R247	R284	R406	R540		Validated	
J10	Document is eligible for a Temporary Operating Authority.	Document being purchased by Motor Carrier has an associated Temporary Operating Authority that, after being successfully purchased by the Motor Carrier, can be printed and used for 30 days from date of purchase.	{Document Summary.Eligible for Temporary Operating Authority = Yes}	R46	R490					Validated	
J11	Document requires Automated Validation	If the document has automated validation rules coded, the automation validation flag is Yes.	{Document Summary.Requires Automated Validation = Yes}	R433						Validated	
J12	IRP Registration already acquired.	IRP Registration already issued for Motor Carrier.	RS Record exists for IRP Registration.	R73	N33					Validated	

J13	Validation has unrecoverable error.	Motor Carrier has submitted any form that is being automatically validated. A critical validation error or an error that is unrecoverable such that the system cannot compile the error(s) for the Motor Carrier that it must exit and notify the Motor Carrier.	Validation experiences an unrecoverable run-time error.								Validated	
J14	Tax Return already filed for this quarter.	IFTA quarterly tax returns can only be filed by a motor carrier once per quarter.	Document Summary.Document State Type = {Complete Post-Processed}								Validated	
J15	Document is eligible for a Partial Payment.	Document being purchased by Motor Carrier does not have to be paid in full. A partial payment of less than the total owed can be captured.	{Document Summary.Eligible for Partial Payment = Yes}	R565							Validated	
J16	Document is fee-based and requires Review	If the document has fee(s) associated with it and requires review.	{{Document Summary.Requires Review = Yes} && {Document Summary.Requires Fee = Yes}}	R428	R430						Validated	
J17	Document requires Fee	If the document has one or more fees associated with it the flag is Yes.	{Document Summary.Requires Fee = Yes}	R430							Validated	
J18	IRP Application already acquired.	IRP Registration already issued for Motor Carrier.	RS Record exists for IRP Application.	R73	N33						Validated	
J19	Determine if document is permit.	Documents can have a document type of permit.	Document Summary.Document Type = {Custom Combine Permit GVW Permit Term Permit Trip Permit Western Regional Permit}	R575								